

**FY 2015 MEETING AGENDA
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEVADA
MARCH 9, 2015
12:00 P.M. – 12:20 P.M.**

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.07, Reserve Component Facilities Programs and Unit Stationing, April 23, 2007, the Nevada Joint Service Reserve Component Facility Board (JSRCFB) was held at 0900 hours (PDT) On 9 Mar 2015 via teleconference. The meeting was conducted by AFRC.

B. ATTENDANCE:

Principle Members Present: 0
Principle Members on Conference Call: 2 (NVARNG, AFRC)
Alternate Members Present: 0
Alternate Members on Conference Call: 5 (USAR, AFRC, USMCR, USNR)
Principle Members Not Present: 4

C. ACTION ON MINUTES OF PREVIOUS MEETING

The meeting minutes from the previous year indicated the U.S. Air Force Reserve's lack of participation in the Joint Service Reserve Component Facilities Board. The board previously determined that the USAFR must fulfill their obligation to participate as by assuming Chair responsibilities during their turn in the annual rotation. As organizer and chair of this year's meeting, the USAFR considers their obligation satisfied.

D. PROJECT SUMMARIES

	NVANG	NVARNG	USAFR	USAR	USMCR	USNR	TOTAL
1. Number of projects for review:		3		1		1	5
2. Number of projects recommended for joint construction consideration:		2					2
3. Number of projects recommended for unilateral construction:		3					3
4. Number of projects not recommended for construction:							

E. PROJECT LISTING See Consolidated Project Listing.

F. PROJECT REVIEW and RECOMMENDATIONS See Consolidated Project Listing.

1. U. S. Army Reserve:

Mr. Pilialoha provided a summary of Project 79436. This project has been discussed for several years as a joint venture between this project and

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NVARNG project 320157. Mr. Pilialoha again proposed this as a joint project between the two agencies and indicated they were working toward a match in FY19. MAJ Hunsaker concurred. A Memorandum of Agreement has been signed.

2. U. S. Navy Reserve:

LT Palomar provided a summary of project P111. He indicated that the lease on the property in Reno at the University of Nevada site will expire in 2019. He also stated that the RFP is being drafted and project award is expected in late FY16. The board suggested that this project be removed from the list next year.

3. U. S. Marine Reserve: No projects to discuss.

4. Air National Guard: No projects to discuss.

5. U. S. Air Force Reserve: No projects to discuss.

6. Army National Guard:

MAJ Hunsaker provided a brief description of Project 320157 which is being considered for joint construction with USAR Project 79436. Additionally, he discussed Project 320096, a Readiness Center West and East of Henderson airport that is projected for 2022, and Project 320159, an addition to the existing facility at Reno Stead Airport, which has shared space possibilities. Projects 320096 and 320159 are currently approved for unilateral construction on the in the long range construction plan. The board agreed to keep them open for joint construction in the future and the ARNG requested they continue to be carried on the project list.

G. OTHER BUSINESS

No new business was introduced during this year's meeting.

H. NEXT MEETING

The next meeting is tentatively scheduled for 7 March 2016, and will be chaired by the NVANG. Based on a rotating basis, future meeting dates and the responsible organizations are as follows:

2016 - NVANG
2017 - NVARNG
2018 - USMCR
2019 - USAR
2020 - USNR
2021 - USAFR

I. ADJOURNMENT

The meet was adjourned at 1220, 9 March 2015.

J. AUTHENTICATION See Signature Page

2015 JSRCSB MILCON Project List - Nevada

Component	Installation	City, State, & Zip Code Address	Project Name	Approx. Cost (\$M)	Date First Recommended Mo. & Yr.	Program Year	Component Project Number	Project Remarks
USAR	NVARNG Floyd Edsall Training Center (FETC)	Las Vegas, NV	Joint AFRC, OMS, storage	28.5 (USAR)	4-Sep	FY19+	79436	NVARNG and 63d RSC MOA signed 13 Aug 2014. NVARNG PN 320157.
USAFR								
AZ ANG								
ARNG	Henderson	Henderson, NV	Readiness Center	\$18.0	Jan-15	2022	320096	Near Henderson Airport, sufficient area for joint
	Reno	Reno, NV	Readiness Center	\$17.0	Mar-15	2022	320159	On Reno Stead Airport, Joint possible
USMCR	Las Vegas	Las Vegas, NV	Readiness Center	\$32.0	Feb-07	2019	320157	On FYDP, working with AR for Joint
USNR	NAS Fallon	Fallon, Nevada	Navy Operational Support Center Fallon	\$10.3	2008	FY 16	P 111	The current Navy reserve center in Reno will be closed and a new facility will be built in NAS Fallon

Nevada Joint Services Reserve Component Facility Board
Current Board Members and Meeting Minutes Authentification Documents
March 2015

Marine Corps Reserve

Principle Member

Mr. Andy Souchet

AUTHENTICATE MINUTES

Signature/ Date

Title

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Marine Corps Reserve

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**Nevada Joint Services Reserve Component Facility Board
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March 2015**

Nevada Army Reserve National Guard

Principle Member

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**Nevada Joint Services Reserve Component Facility Board
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Army Reserve

Principle Member

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Air Force Reserve

Principle Member

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